

## FINANCE COMMITTEE

### Approved Minutes

DATE: December 7, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Gordon Schrotenboer, D. Dale Mohr, Harris Schipper, Robert Rinck

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Mary Richardson, Treasurer; Greg Rappleye, Legal Counsel; Rich Schurkamp, Human Resources Director; Dave Poel, Community Corrections Coordinator; Dale Vredeveld, Undersheriff; June Hagan, Accounting Director; Sherri Sayles, Deputy Clerk.

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the November 23, 1999 meeting as presented and amended to add to FC 99-149 "Ottawa County's share" and approved by consent the agenda of today as presented.

SUBJECT: INCREASE IN TEMPORARY PERSONNEL IN THE COMMUNITY CORRECTIONS

**FC 99-151** Motion: To grant the appeal of Dave Poel for an increase in temporary personnel above the increase of two hundred and fifty (250) hours previously approved and included in the 2000 budget. Moved by: Schipper Supported by: Schrotenboer

**FC 99-152** Motion: To amend motion FC 99-151 adding an additional 1,000 hours. Moved by Schipper Supported by: Schrotenboer UNANIMOUS.

A vote was then taken on the original motion as amended.

Yeas: Schipper, Rinck, Schrotenboer, Rycenga Nays: Mohr MOTION PASSED.

SUBJECT: TEMPORARY WAGES FOR SHERIFF'S DEPARTMENT

**FC 99-153** Motion: To approve and recommend to the Board an increase in the hourly rate of pay for part-time Corrections Officers and part-time Road Patrol Deputies from \$8.50 to \$10.00 and Reserves performing Marine patrol duties from \$7.50 to \$9.00. Moved by: Mohr Supported by: Schipper

**FC 99-154** Motion: To amend FC 99-153 to include Mounted Deputies from \$10.00 to \$12.00. Moved by: Mohr Supported by: Schipper UNANIMOUS

**FC 99-155** Motion: To amend FC 99-153 to include Reserves performing other duties than Marine patrol from \$7.50 to \$9.00. Moved by: Mohr Supported by: Schrotenboer UNANIMOUS A vote was then taken on the original motion with the two amendments and passed.

SUBJECT: STATEMENT OF REVIEW

**FC 99-156** Motion: To approve the Statement of Review for the month of October 1999. Moved by: Schipper Supported by: Schrotenboer. UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

**FC 99-157** Motion: To approve the budget adjustment(s) #1065 - 1068 Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT LESS THAN \$20,000

**FC 99-158** Motion: To approve and forward to the Board the appropriation changes approved by the Administrator and the Finance Director for \$20,000 or less for the month of October, 1999, which changed the total appropriation from the amended budget. Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

Note: Dr. Mohr was absent at time of voting.

SUBJECT: DISCUSSION ITEMS

1. Invoice from the Michigan Association of County Treasurer. Mary Richardson explained the Tax Reversion MACT Fees.

**FC 99-159** Motion: To make the Tax Revision MACT Legal Fees an Action Item. Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

**FC 99-160** Motion: To approve payment for the Tax Reversion MACT Legal Fees of \$2,074.64. Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: ADJOURNMENT

**FC 99-161** Motion: To adjourn at 10:15 a.m.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS